

MEETING OF THE BOARD OF TRUSTEES  
OF THE EVERGREEN STATE COLLEGE

Thursday, February 3, 1972 - 2:15 PM  
The Evergreen State College campus  
Daniel J. Evans Library

The meeting was called to order by Vice Chairman Schmidt at 2:25 PM.

Trustees Present: Herbert D. Hadley  
Halvor M. Halvorson  
Al E. Saunders  
Trueman L. Schmidt

Staff Present: Charles J. McCann, President  
Dean E. Clabaugh, Vice President for Business  
Jerry L. Schillinger, Director of Facilities Planning  
Gerald G. Burke, Director of Housing  
Donald S. Parry, Director of Plant Operations  
Rita M. Brackenbush, Secretary

Others: Richard M. Montecucco, Assistant Attorney General  
Bob MacLeod, KGY radio  
Alice Watts, The Daily Olympian  
Tom Archey, Parkside Development Company  
Phil McLennan, Adult Student Housing, Inc., Portland, Oregon  
Jim Russell, Adult Student Housing, Inc.  
Jim Novak, Builder, President Olympia HBA  
Larry Russell, student  
Charles Stevens, student

Minutes

7-4

Mr. Hadley moved approval of the minutes of the January 18, 1972 meeting as submitted. Seconded by Mr. Saunders and passed.

Mr. Clabaugh recommended that the Board: (1) Support the fall 1972 student housing proposal by Adult Student Housing, Inc.; (2) shelve planning for additional on-campus modular housing; and (3) direct proceeding with the Durham, Anderson and Freed project for class A structures for fall 1974. He also asked the Board to encourage and direct the administration to work with ASH in order to facilitate timely Department of Housing and Urban Development response to ASH's application for housing financing.

Mr. Phil McLennan, president of Adult Student Housing, Inc., informed the trustees regarding ASH, a non-profit Oregon corporation, created for the sole

purpose of securing funds under the College Act of 1950 to build student-faculty housing. ASH proposed to prepare application on behalf of the institution, submit it to the federal government, secure funding, retain an architect to do working drawings, submit bidding, manage and maintain the project under a detailed regulatory agreement, and maintain the project for its mortgage period, at no obligation to the institution. At the end of the mortgage period, all assets become the property of the college. Mr. McLennan told the trustees that ASH had entered into an option arrangement to purchase 10 acres of the Parkside Development Company property, with the right to purchase the 9.6 remaining acres. He proposed 170 units, 100 of which could be ready by the third week in September, at rental rates comparable to those for on-campus housing.


Mr. Hadley moved that an emergency be declared for fall 1972 housing facilities; and that the staff be directed to proceed with bidding on-campus modulars, using as little space as possible, to be ready for occupancy the third week in September. Seconded by Mr. Halvorson. After discussion, the motion was withdrawn by common consent.


11-3

Mr. Saunders moved Board encouragement of and direction to the administration to work with Adult Student Housing, Inc., in order to facilitate timely Department of Housing and Urban Development response to ASH's application for housing financing. Working with ASH entails the following: (a) Talking with HUD officials in the Seattle and Washington, D. C. offices to emphasize the emergency nature of our housing needs; (b) providing assurances to HUD that the total supply of college housing at Evergreen is inadequate; (c) providing assurances to HUD that the college works toward the objective of benefiting students from low income families to the greatest extent possible through its financial aid program; (d) informing HUD of the institutional policy regarding admissions and employment of minority persons; and (e) supporting HUD efforts to reduce the cost of housing. Seconded by Mr. Halvorson and passed, with Mr. Hadley voting negatively.

The meeting adjourned at 5:05 PM.

The next meeting is to be March 9, 1972.

  
TRUMAN L. SCHMIDT, Vice Chairman

  
AL E. SAUNDERS, Secretary